

A G E N D A

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, March 28, 2006

1:00 pm

Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions		1:00 pm (5 min.)	Dr. James Ashworth
2. Approval of February 21, 2006 Minutes	Action	1:05 pm (5 min.)	Dr. James Ashworth
3. Discussion/Action Items			
3.1 Follow-up to Board 2006 Action Plan	FYI/Discuss	1:10 pm (15 min.)	Dr. James Ashworth
3.2 Board Vacancy Update	FYI/Discuss	1:25 pm (10 min.)	Mark Payne
3.3 Final Legislative/Budget Update	FYI/Discuss	1:35 pm (10 min.)	Mark Payne
3.4 UBHN Retreat /Futures Committee Update	FYI/Discuss	1:45 pm (15 min.)	Joleen Meredith
3.5 March 14 th Contract/Monitoring Training Update	FYI/Discuss	2:00 pm (10 min.)	Tracy Luoma
3.6 Discuss Outline for May 16 th Board Meeting	FYI/Discuss	2:10 pm (15 min.)	Board Members
3.7 Board Recognition for Mental Health Conference	FYI/Discuss	2:25 pm (10 min.)	Mark Payne
3.8 Utah State Hospital Report	FYI/Discuss	2:35 pm (10 min.)	Dallas Earnshaw
3.9 UBHN Report	FYI/Discuss	2:45 pm (10 min.)	Jack Tanner
4. Adjourn		2:55 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.